

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

September 13, 2016
7:00 p.m.

Present: Alderman Smith, Mayor Bickers, Vice Mayor Holley, Alderman Pugh, Alderman Gormley

Absent: None

Others Present: Accountants Don and Julie Teffeteller and three citizens.

Mayor Bickers called the meeting to order at 7:04 p.m.

Mayor Bickers led the Opening Prayer and the Pledge of Allegiance to the flag.

MOTION by Pugh to approve the minutes of the August 09, 2016 meeting of the BMA. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending August 31 was reviewed.

As of 08/31/2016 \$1, 998,017.23

MOTION by Gormley to accept the August monthly financial report. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Bickers reported the status of potential litigation by the Town of Louisville. Most of the matters are being resolved without litigation. The TOL has been unable to contact the owner of property on Pink Hatcher Lane. Current plans are for the TOL to clean up the outside of the property and file a lien against the property for the cost of clean up. The Thurston property and the situation on Mentor alley appear to be resolved.

Mayor Bickers communicated that Octoberfest is set for Saturday, October 22. Anyone wishing to volunteer to help should contact Linda Webb.

Mayor Bickers reported that the Town Maintenance Building has been granted a COA by the Design Review Commission on September 13. The site plan will be presented to the Planning Commission on September 20.

Mayor Bickers reported that the 2016 paving schedule will be reviewed by the Town Engineer at the end of the BMA Meeting.

Citizens Comments: Gary? Williams and Bruce Icenhower reported unleashed dogs along Lovely Heights exhibiting aggressive behavior in presence of owner, Joe Gallagher. Also, they reported two dogs that are running loose in the neighborhood. Buddy Prater communicated his continuing problem with stray cats and Alderman Holley relayed that she had a trap and will attempt to catch.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING THE PROVISIONS OF THE TENNESSEE BUSINESS TAX ACT, THE UNIFORMITY AND SMALL BUSINESS RELIEF ACT OF 2013 AND LEVYING THE TAXES AND FEES AUTHORIZED THEREIN (First Reading)

Mayor Bickers reviewed the need for this tax as a counter to the loss of the Hall Tax. The Mayor distributed a listing of Tennessee towns which currently have the tax as well as a Tennessee Business Tax Guide published by the TN Dept. of Revenue. The tax is very small relative to business revenue and will establish a way for businesses to contribute directly to the TOL revenue.

MOTION by Bickers to approve the ordinance as proposed. Second by Holley.
VOTE: UNANIMOUS. MOTION PASSES

A Public Hearing to allow citizen input will be held at 6:30 PM, October 11 at the Town Hall prior to the second reading at the October BMA Meeting.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, REGULATING THE PRACTICE OF BROWN BAGGING OF WINE AND SPIRITS (First Reading)

Mayor Bickers reviewed the background justification for the proposed ordinance. A similar ordinance for Red Bank, Tennessee was used as a template but the final ordinance is unique to the TOL. The ordinance will apply only where an existing on premise beer permit has been approved. The ordinance regulates only the brown bagging of wine. Currently, Dockside Restaurant at the marina would be the only such facility where the brown bagging of wine would be applicable.

MOTION by Bickers to approve the ordinance as proposed. Second by Gormley.
VOTE: UNANIMOUS. MOTION PASSES

A Public Hearing to allow citizen input will be held at 6:30 PM, October 11 at the Town Hall prior to the second reading at the October BMA Meeting.

Other Action/Discussion Items:

1. **2016 Road Improvements – Paving Schedule** - Town Engineer Swicegood reviewed the schedule for 2016 paving. PRI has completed the resurfacing/repair on two locations on Rankin Ferry Loop. Duracap will pave Haven Hill Road #2 in early October including paving the temporary parking exit road on Town Hall property prior to Octoberfest. Duracap will pave Glenn Road and West Old Topside in late October after south Blount Utility completes water line work on Glenn Road. All stop and warning signs are on hand for the three way stop improvements on West Old Topside. These signs will be installed when the paving and striping are finished.

2. **UT Medical Center Training** – Mayor Bickers reviewed a training opportunity for citizens at the Town Hall. *A Matter of Balance*, an evidence-based falls management program provided by UT Medical Center will be offered at the Louisville Community Center on Mondays and Wednesdays, October 3 – October 26 from 10:00 a.m. – 12:00 p.m. This award-winning program is designed to reduce the fear of falling and increase activity levels among older adults. Over the course of eight sessions, participants learn to set realistic goals to increase activity, change their environment to reduce fall risk factors, and practice simple exercises to increase strength and balance. There is no fee for the program, but registration is required. For more information or to register, please call The University of Tennessee Medical Center Healthcare Coordination at 865-305-6970. Space is limited and attendance at all eight sessions is expected.

Board and Committee Appointments: None

Announcements/Comments from Individual Aldermen: None

MOTION by Bickers to adjourn; Second by Gormley, **VOTE: UNANIMOUS.**
Meeting adjourned at approximately 7:58 p.m.

Mayor

Town Recorder